

CKLECC Board of Directors ANNUAL Meeting Minutes

MINUTES

JUNE 7, 2021

1:00 PM – 2:30 PM

VIRTUAL MEETING

MEETING CALLED BY	Dennis Pearson, Chairman
TYPE OF MEETING	Monthly CKLECC Board of Directors Meeting
FACILITATOR	Dennis Pearson, Chairman
NOTE TAKER	Julie Witt, CKLECC Coordinator
TIMEKEEPER	
ATTENDEES	<p>In Person: Jennifer Paintin (Baby Bear Hugs); Dennis Pearson (Board Chair/Kiowa County DHS); Haley Leonard (Financial Manager); Julie Witt (Council Coordinator); Carole Spady (Quality Improvement Coach); Luci Reimer (Secretary/Limon Memorial Library); Amber Ellis (Treasurer/Parent); Candace Chamberlain (CKLECC Tote & FFN Program)</p> <p>Lisa Thomas (About F.A.C.E.); Tammy Yoder (Karval Preschool); Cindy Ferree (Board Vice Chair); Danielle Storevik (Centennial Mental Health); Kailey Meardon (South East Health Group); Vicki Folkerts (ECSDD)</p> <p>Absent Board Members: Collene Walsh, Louie Morphew, Tami Stephenson, Autumn Pelton</p>

Agenda topics

MAY BOARD MEETING MINUTES WERE APPROVED BY THE BOARD FOLLOWING A MOTION BY AMBER AND A SECOND BY LUCI.

COORDINATOR REPORT

JULIE WITT

DISCUSSION	<p>Julie and Haley had a virtual site visit with Lesa Nesbitt of the Buell Foundation. All grant application documents were provided. Lesa asked that CKLECC come up with a measurable goal for the application. Julie mentioned that she thought a goal around the new Family, Friend, and Neighbor (FFN) Resource Group would be a good idea; however, Lesa said Buell would like to see a goal that supports childcare licensing. Julie mentioned that we have a potential home childcare provider who has submitted their licensing application to the state and completed training. She wondered if combining the FFN Program with at least one new individual getting licensed might be a good goal. Luci suggested the goal include wording that states CKLECC is working to develop a FFN network to enhance the options of care in our communities and to increase the number of licensed childcare providers. The group agreed this would be a good start at a measurable goal. Julie will put something together and send it to Lesa. Julie reported that three new scholarship applications had been received and that the board had reviewed them prior to the meeting. Julie will be at the Lincoln Theatre in Limon on Thursday, June 10th to show the No Small Matter Documentary during Rural Philanthropy Days. Training credit will be offered to licensed providers who attend. Two FFN group events are scheduled in Limon. Candie is working out the final details to schedule an event in Cheyenne Wells and Eads later this month. Julie will share a table with Luci at the Rohr into Summer event on June 12th to share information on the FFN Program. She and Candie will also be at Ahimsa Coffee in Limon on June 16th to provide information. They will be working to collect surveys from both parents and providers. Candie is working with the library in Cheyenne Wells to try and coordinate an event with the summer reading program. She is also working with the library in Eads to do the same. CKLECC is hoping to coordinate with the Maine Scoop in Eads to provide ice cream to those completing surveys. Julie has not heard any new updates on the future funding coming down through councils that Maegan Lokteff of ECCLA spoke of last month. It sounds like updates will be coming out later this month. Four B.L.A.S.T. Babysitting classes were held between the three counties. Carole will provide updates in her report out. The new round of Colorado Shines Quality Improvement funding will open on July 1st for those programs wishing to apply or reapply. Kelly Hart of Limon has submitted a home childcare licensing application to the state. She is close to having all required training completed. CKLECC paid her registration to attend the required Medication Administration Training in Yuma over the weekend. In May, CKLECC staff delivered provider appreciation gifts to all licensed providers and center staff.</p>		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MINUTES

QUALITY IMPROVEMENT COACH REPORT

CAROLE SPADY

DISCUSSION	<p>Carole reported she had held four B.L.A.S.T. Babysitting courses over the past couple of weeks. A total of 25 young ladies completed the course (10 -Kiowa County, 5-Cheyenne County, 8-Lincoln County, and 2 –</p>
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MINUTES

FUTURE MEETINGS

DENNIS PEARSON

DISCUSSION	The next regular Board/Council Meeting will be a week early on Monday, June 28 th as the first Monday in July is a holiday. The meeting will be held both virtually and in-person. Those wishing to meet in person can join Julie at the CKLECC Office in Limon.
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SECRETARY APPROVAL SIGNATURE:	DATE:	
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